## WALES/GENESEE JOINT FIRE BOARD

## MEETING NOTICE

Meeting will be held at the Wales/Genesee Fire Station 600 South Wales Rd. Wales, WI 53183

Tuesday January 19, 2016 at 7:00p.m.

## AGENDA:

- 1. Meeting notice verification
- 2. Roll call
- 3. Discussion/Action December 8, 2015 meeting minutes
- 4. Chief's report
- 5. Discussion/Action on Fire Chief's 2016 contract
- 6. Discussion/Action 2016 goals for Fire Chief
- 7. Discussion/Action Salary status for employees
- 8. Discussion/Action on vouchers
- 9. Discussion/Action on Accounts Receivable
- 10. Correspondence
- 11. New Business
- 12. Discussion/Action election of officers for 2016
- 13. Next meeting date
- 14. Adjourn

Respectfully,

Judy Runde Secretary/Treasurer January 12, 2016

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above meeting to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the office at the above location.